

Agenda for the 2018 WMAC Annual Meeting

Sunday November 18, 2018 1:00 PM

Aurora Medical Center in Summit in the Gifford Room

Directors: Mike Murray, Carl Millholland, Julie Van Cleave, Rick Pease

Other Attendees:

1. Welcome and Introductions

2. Officer's reports

- 2.1. Secretary – Rick Pease
- 2.2. Treasurer – Julie Van Cleave
- 2.3. Vice Chair – Carl Millholland
- 2.4. Chair – Mike Murray

3. Old Business

- 3.1. Swim Meets
 - 3.1.1. Meet schedule is posted on the WMSC web site.
 - 3.1.2. Update
 - 3.1.3. Additional Long Course meet(s)
 - 3.1.4. Meet Manager Upgrade
- 3.2. Google Drive/Drop Box

4. New Business

- 4.1. Introduce Suzi Green
- 4.2. Elections
 - 4.2.1. Nominations
 - 4.2.1.1. Treasurer, Julie Van Cleave
 - 4.2.1.2. Secretary, Suzi Green
 - 4.2.1.3. Vice-Chair, Carl Millholland
 - 4.2.1.4. Chair, Mike Murray
 - 4.2.2. Nominations from the floor.
 - 4.2.3. Vote for contested offices.
 - 4.2.4. Vote by Acclamation for uncontested offices.
- 4.3. Celebrate National Championship
 - 4.3.1. Take banner to the meets this year
 - 4.3.2. Fred's email regarding lack of recognition of WMAC winning at Indy

4.3.3. Tee Shirt

4.4. Branding

4.5. Logo

4.6. WMAC Facebook

4.7. ~~WMS~~ WMAC Attire

4.8. Gold Club application

4.9. Build WMAC Membership

4.10. How can we get more people engaged?

4.11. Ribbons

4.12. Can/should WMAC WOG's share a copy of Meet Manager?

4.13. Should we request a financial meet recap for all WMAC meets?

4.14. Other business.

5. Adjourn